



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, August 18, 2008
7:30 P.M. – Meeting Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. July 21, 2008 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. Pinney House Project – Conceptual Estimate
 - B. Appoint Representatives to Ad Hoc POCD Implementation Committee
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Set Trash Collection Fee
 - C. Re-establish Ad Hoc Drug Abuse Prevention/Youth Services Advisory Board
 - D. Budget Execution
 - E. Winterfest 2008
 - F. Consider Abandonment of Upper Portion of Webster Road
 - G. Land Acquisition – Green Street
 - H. Resolution – FY 2007 Homeland Security Grants Memorandum of Agreement
 - I. Bonding Resolution – Land Purchase
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector*
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner*
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency

- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies
 - 1. EVAC*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT:

- A. Resignation – Noreen Staiger, Assistant to Sr. Center Director
- B. A Salute to Connecticut's Veterans – Town Sponsor/Consider Placing an Ad
- C. Other

X. CORRESPONDENCE

XI. EXECUTIVE SESSION: For the purpose of discussing collective bargaining related to the White Collar union contract.

XII. ADJOURNMENT